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Chicago Metropolitan Agency for Planning

Transportation Committee Minutes
Draft MINUTES
August 20, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Cha

Chair Chris Snyder-DuPage County, Vice Chair Leanne Redden-RTA, John Beissel-Cook County, Michael Bolton-Pace, Michael Connelly-CTA, Chalen Daigle-McHenry County, John Donovan-FHWA, Jack Groner-Metra, Henry Guerriero-Tollway, Don Kopec-CMAP, Jamy Lyne-Will County, Arlene Mulder-Council of Mayors, Randy Neufeld-Bicycle and

Pedestrian Task Force, Tom Rickert-Kane County, Joe Schofer-

Northwestern University, Keith Sherman-IDOT, Mike Sullivan–Kendall County, Emily Tapia Lopez–MPC, Paula Trigg–Lake County, David

Werner-FTA,

Members Absent:

Robert Hann-Private Providers, Mike Rogers-IEPA, Steve Strains - NIRPC, Ken Yunker-SEWRPC, Tom Zapler-Class 1 Railroads

Others Present:

Garland Armstrong, Heather Armstrong, Kristen Bennett, Brian Plum, Lenny Cannata, Bruce Christensen, Kama Dobbs, Bud Fleming, Colleen Gannon, Preston Keefe, Valbona Kokoshi, Christina Kupkowski, Marta Perales, Chad Riddle, Adam Rod, Chris Staron, Mike Walczak, Jan Ward

Staff:

Randy Blankenhorn, Patricia Berry, Bob Dean, George Johnson, Jill Leary, Matt Maloney, Holly Ostdick, Russell Pietrowiak, Joy Schaad

1.0 Call to Order and Introductions

Committee Chair Chris Snyder called the meeting to order at 9:30.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of the Minutes July 30, 2010

On a motion by Mayor Mulder and a second by Paula Trigg, the minutes were approved as presented.

4.0 Coordinating Committee Reports

Neither the Planning Coordinating Committee nor the Programming Coordinating Committee had met since the last Transportation Committee meeting.

5.0 Transportation Improvement Program - FY 2007-12 TIP Amendments and Administrative Modifications

Leroy Kos stated that there were no public comments on the non-exempt and exempt TIP amendment and modification reports. On a motion by Jack Groner and a second by Paula Trigg, the TIP revisions were approved.

6.0 \$2.2 Billion Rescission

Keith Sherman stated that there has been no decision made on the Illinois portion of the rescission which is \$76.4 million. He stated that as an MPO, CMAP could contact IDOT about the concerns of the region regarding the rescission. Don Kopec stated that CMAP has already been in communication with IDOT regarding the rescission.

7.0 *GO TO 2040* Update

Bob Dean reported that the public comment period was over and that there were over one thousand comments on *GO TO 2040*. He presented the committee with a graphic display of the comments by action areas. There will be appropriate responses sent to all who commented on *GO TO 2040*. Highlights of the edits made for clarification and additional explanatory text in response to public comment made to the transportation sections were discussed. Mr. Dean pointed out this was the last opportunity to comment on *GO TO 2040* before the September Transportation Committee meeting when the committee will be asked to recommend the Plan to the MPO Policy Committee and CMAP Board for approval.

8 Public Comment

Garland Armstrong commented that there should be more projects like the forbidden trail http://www.readoz.com/publication/read?i=1028924&letter=R pages 6-7, August 20, 2010 REDEYE, a Chicago Tribune publication.

9 Next Meeting

The next meeting was scheduled for September 17, 2010.

10 Adjournment

Meeting adjourned.